

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, DECEMBER 10, 2012 at 6:30 P.M.

Town Hall located at 14412W County Hwy K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for November, 2012
 - c. Minutes of the November 12, 2012 Public Hearing & Special Meeting of the Electors
 - d. Minutes of the November 12, 2012 Special Meeting of the Town Board
 - e. Minutes of the November 12, 2012 Regular Meeting
 - f. Minutes of the October 1, 2012 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Special Use Application – Craig and Brianne DePew – F-1 Building Permit
6. Fire Department
 - a. Roof/Building Committee
7. Highway Issues
 - a. Highway Report
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Per Diem Rates
11. New Business
 - a. Appoint Election Inspector
 - b. Public Comment
 - c. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session.
 - d. Adjournment